

BOARD OF SELECTMEN

July 13, 2010

Minutes

The Board of Selectmen met on Tuesday, June 13, 2010 in the Town Hall Clark Room. Those present were Selectmen John D. Williams, Douglas A. G. Stevenson, William R. Tice, Jr., Peter Scavongelli, and John Gorecki. Town Administrator Timothy D. Goddard was also present.

The meeting was called to order at 6:00 p.m.

Lee Storrs was present from the School Building Committee to discuss the contract for pre-construction utility work on the project at the School. Lee said a bid offer was put out over a month ago on a small project which was for the relocation of a few utilities. He said it is for communication wires, electric, gas feed into the building, as well as cable and fire. Lee explained that it is basically about 90% underground work. He said the Fire Chief would like to tie-in Fire alarms with this project. Lee said three (3) bids were received for the project. He said the low bidder was Tasco Construction at \$182,000.00. The second bidder was J D'Amico at \$343,495.00 and the third bidder was Bridges LLC at \$458,950. Lee said the bids were reviewed by the School Building Committee meeting last Thursday (July 8th) with the OPM and it was determined that the low bidder Tasco had to be disqualified for non-conformance because he failed to acknowledge Addendum #1, which was fairly significant and had a fair amount of cost implications to it. Therefore the Committee was recommending that the Board of Selectmen reject Tasco's bid. Lee said the Committee is recommending to the Board that the Town enter into a contract with J D'Amico. Lee said the Bids were available for the Board to review.

On a motion made by Mr. Stevenson and seconded by Mr. Tice, it was unanimously **VOTED** to accept the recommendation of the Carlisle School Building Committee to sign the Contract with J. D'Amico for the amount of \$343,495.00 in accordance with the form for general bid that has been submitted to the Board and dated 7/7/2010.

Sean Fennel, the OPM said the contractor signed the contract, and the School Building Committee would like Town Counsel to review same.

Mr. Williams said he discussed a site plan review for the School Building Project with Planning Administrator George Mansfield today. He said the key point would be submitting a site plan application. Lee Storrs said the Committee would be at the Planning Board meeting on July 19th with the beginning parts of the application. It was noted that the utilities work does not trigger a site plan review.

Town Accountant Priscilla Dumka spoke to the Board about the Reserve Fund Transfers that will occur on Wednesday, June 14, 2010 at the Finance Committee meeting. Priscilla said the following were the three transfers to be made: Fire Department - \$16, 824.71, Conservation Commission – \$3,800, and \$200.00 for State and County charges in excess of what was on the fiscal 2011 Cherry Sheet. She said there would be no snow and ice transfer because Gary was able to cover the \$11,000 short fall within his budget.

In regard to the Quinn Bill deductions for the police Priscilla asked the Board how she should handle the payroll and the Quinn funds. She said this year the Town is receiving less money in Quinn payments than last year. Priscilla said the Town received \$10,000 last year and this year it will receive only \$5,000.00. Mr.

Williams said since we have already paid the Chief, Priscilla should pro-rate the \$5,000.00 among the other police officers who were eligible for Quinn benefits.

Appointment

On a motion made by Mr. Scavongelli and seconded by Mr. Stevenson, it was unanimously **VOTED** to adopt the Finance Committee's recommendation to appoint Kevin Perkins to the Finance Committee to serve out the vacancy occasioned by the resignation of Ed Sullivan.

Cemetery Deed

The Board of Selectmen, in their status as Cemetery Commissioners, made the following deed transfers.

On a motion made by Mr. Tice and seconded by Mr. Scavongelli, it was unanimously **VOTED** to transfer to Paul K. Swanson of Carlisle, Massachusetts, Deed No. 647 for Cemetery Lot D243, Graves 1, 2 and 3 in the Town of Carlisle, Green Cemetery.

On a motion made by Mr. Tice and seconded by Mr. Scavongelli, it was unanimously **VOTED** to transfer to Barbara Casella of North Billerica, Massachusetts, Deed No. 646 for Cemetery Lot D78, Graves 3 and 4 in the Town of Carlisle, Green Cemetery.

On a motion made by Mr. Stevenson and seconded by Mr. Gorecki it was unanimously **VOTED** to adjourn the Board of Selectmen meeting of July 13, 2010. (6:43 p.m.)

Respectfully submitted by Margaret M. deMare